

Pursuant to Section 19.84, notice is hereby given to the public:

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
Monday February 27, 2017 – 3:30PM
Syble Hopp School

Call to Order – 3:30 p.m. –

1. Action Item: Approval of January 16, 2017 Board Minutes
RECOMMENDED MOTION: That the minutes from the January 16, 2017 Board meeting be approved.
2. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
3. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
4. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
5. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
6. Action Item: Staff Salary Increases 2016-17
RECOMMENDED MOTION: That the staff salary increases for the 2016-17 school year be approved.
7. Action Item: Student Information System
RECOMMENDED MOTION: That the contract with Infinite Campus for the 2017-18 school year be approved. (\$9,713.75)
8. Action Item: Staffing
RECOMMENDED MOTION: That the retirement of Deborah Koehler at the conclusion of the 2016-17 school year be accepted.
9. Discussion Item: Excess Courtyard Funds
10. Discussion Item: Administrators' Report
11. Discussion Item: Parent Organization Report
12. Discussion Item: Administrator Search Update
13. Executive Session: The Board will move to executive session as allowed by Wisconsin stats 19.85 (1)(c)(e) to discuss future retiree insurance, donor issue
14. Action Item: Adjournment

"Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Friday, February 24, 2017 so arrangements can be made."